

PRESS RELEASE**Cimed & Co S.A reorganizes the functions of its Board of Directors**

After a period of transformation and strong growth, Cimed & Co today announces a reorganization of the group in line with its strategic direction to strengthen its corporate governance. As of 09/19/2022, Nicola Calicchio will lead the Cimed group and assume the position of Chairman of the Board of Directors, as well as the role of preparing the company for the next chapter of growth.

Nicola has extensive experience, with a long career at McKinsey, where he held several positions, being the first Brazilian to occupy the chair of *Managing Partner* of McKinsey for Latin America, a position he held from 2011 to June 2018, and to be a member of the Firm's Global Executive Committee from 2014 to 2018. His last position was of *Global Chairman* of the McKinsey Customer Council. Following his retirement from McKinsey, Nicola became *Chief Strategy Officer* of Softbank International and is currently a member of the Peninsula Board, and *Senior Advisor* at Morgan Stanley.

João Adibe Marques, current Chairman of the Board, leaves this role. He will remain as Board Member and CEO of the group, performing, among various roles, as the main leader of the company.

Karla Marques Felmanas, José Roberto Lettiere, Amarai Furtado Silva, Adibe Marques and Juliana Marques Felmanas will remain in their positions as Board Members.

João Adibe commented: "On behalf of my employees, leaders and the Board, I say that we are very happy with the arrival of Nicola - an experienced and talented executive, who will support us in such an important moment and which will lead us to a better delivery of our strategy. I believe in the strength of our purpose: to provide health and well-being to all Brazilians. We will continue on this path!"

São Paulo, September 6, 2022

Cimed & Co SA

Jose Roberto Lettiere

Executive Director of Finance and Investor Relations

